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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
NEW HORIZONS GLOBAL DEVELOPMENTS, INC.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

ACE INDUSTRIES, INC.

SUBJECT: NEW HORIZONS GLOBAL DEVELOPMENTS, INC.
REF: W0500002721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H05000011527
Letter Number: 205A00003381

H05-11527

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of:
NEW HORIZONS GLOBAL DEVELOPMENTS, INC.

Article I Name:
NEW HORIZONS GLOBAL DEVELOPMENTS, INC.

Article II Principal Office:
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Derrick M. Coles
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

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Article VII Initial Board of Directors:

This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the four initial Directors of this corporation are:

Derick M. Coles, Chairman
Mark Miller, Chief Executive Officer
Curtis Waterman, President
James R. Schipper, Chief Financial Officer
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

7th of January, 2005

Signature: 

Name: Derick M. Coles

Title: Chairman

Signature: 


Name: Mark Miller

Title: Chief Executive Officer

Signature: 

Name: Curtis Waterman

Title: President

Signature: 

Name: James R. Schipper

Title: Chief Financial Officer

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

NEW HORIZONS GLOBAL DEVELOPMENTS, INC.

The name and address of the registered agent and office is:

**James R. Schipper
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232**

Signature: James R. Schipper

Name: **James R. Schipper**

Title: **Chief Financial Officer**

Date: **01/07/05**

Acceptance of appointment as
Registered Agent for

NEW HORIZONS GLOBAL DEVELOPMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: James R. Schipper

Name: **James R. Schipper**

Title: **Chief Financial Officer**

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